

# AUDIT AND RISK COMMITTEE

## Agenda and Reports

for the Special meeting on

Friday, 17 October 2025

at 9.00 am

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide. **Bold. Aspirational. Innovative.** 

Membership The Lord Mayor (ex-officio)

1 Council Member

4 External Independent Members

1 Proxy Council Members

Quorum 3

Presiding Member Nicolle Rantanen Reynolds

Committee Members The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (ex-officio)

Mark Davies

Matthew Fletcher

Councillor Janet Giles

John Jovicevic

### **Agenda**

Item Pages

#### 1. Acknowledgement of Country

'Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

#### 2. Apologies and Leave of Absence

Leave of absence -

Councillor Janet Giles

Apology –

Mark Davies

#### 3. Declaration of Conflict of Interest

#### 4. Reports

4.1	City of Adelaide Draft 2024/25 Annual Report	3 - 219
4.2	2025/26 Long Term Financial Plan Update - Draft for Public Consultation	220 - 264
4.3	Integrated Climate Strategy Annual Report 2024/25	265 - 295
4.4	Legislative Compliance Review Internal Audit	296 - 363
4.5	Emergency Management Plan	364 - 405
4.6	Council Administration Expenses Internal Audit	406 - 422

#### 5. Closure